

**Little Traverse Bay Bands of Odawa Indians
Natural Resource Commission
Regular Meeting
September 23, 2015**

Meeting called to order at 6:05 p.m. by Commissioner, William McNamara;

Roll Call Commission: Commissioner, William McNamara; Vice-Chairman, Renee Dillard; Treasurer, Frederick Holdorph.

Absent: Secretary, Jannan Cornstalk; 1 Vacant Position

NRD Staff: Director, Doug Craven; Chief Conservation Officer, Kevin Willis; Great Lakes Fisheries Biologist, Kevin Donner; Environmental Services Coordinator, Daugherty Johnson III; and Administrative Assistant, Debra Smithkey-Browne.

Absent: Inland Fisheries Biologist, Maxwell Field; Great Lakes Grants Specialist, Caroline Keson; Inland Wildlife Biologist, Archie Kiogima Jr.; Inland Fisheries Biologist, Bill Parsons;

Guest: Andrew Stitch, Tribal Member;

Opening Prayer: Renee Dillard

Public Comment Opened at 6:06 p.m. Andrew, commented on Director of NRD; and fishing nets left out in the waters;
Public Comment Closed at 6:22 p.m.

NRC reviewed the Agenda

**Motion made by Renee Dillard, Vice-Chairman; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.
3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant
Motion Carried**

NRC reviewed the minutes of September 09, 2015

Motion made by Frederick Holdorph, Treasurer; to approve the minutes of September 09, 2015 as presented; Renee Dillard, Vice-Chairman; supports.

**3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant
Motion Carried**

Break at 6:25 p.m.

Meeting reconvened at 6:47 p.m.

Motion made by Renee Dillard, Vice-Chairman; to approve entering the Phone poll dated September 10, 2015 for purchasing Birds for

1 the Youth Hunt on September 26 2015; Frederick Holdorph,
2 Treasurer; supports.

3 3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant
4 Motion Carried

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6 Natural Resource Director's Report – Douglas W. Craven, Director

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8 Motion made by Frederick Holdorph, Treasurer; to approve the
9 Natural Resource Director's Verbal Report as presented by Douglas
10 W. Craven, Natural Resource Director; Renee Dillard, Vice-Chairman;
11 supports.

12 3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant
13 Motion Carried

14
15 Conservation Law Enforcement Report – Kevin Willis, Chief
16 Conservation Officer

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18 Motion made by Frederick Holdorph, Treasurer; to approve the
19 Conservation Law Enforcement written and verbal report as
20 presented by Kevin Willis, Chief Conservation Officer; supported by
21 Renee Dillard, Vice-Chairman.

22 3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant
23 Motion Carried

24
25 Environmental Services Report – Daugherty Johnson III,
26 Environmental Services Coordinator

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28 Motion made by Frederick Holdorph, Treasurer; to approve the
29 Environmental Services written and verbal report as presented by
30 Daugherty Johnson III, Environmental Services Coordinator; Renee
31 Dillard, Vice-Chairman; supports.

32 3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant
33 Motion Carried

34
35 7:27 p.m. Andrew Stitch departs meeting.

36
37 Great Lakes Fishery Report – Kevin Donner, Great Lakes Fishery
38 Biologist

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40 Motion made by Frederick Holdorph, Treasurer; to approve the Great
41 Lakes Fishery Biologist Verbal Report as presented by Kevin Donner,
42 Great Lakes Fishery Biologist; Renee Dillard, Vice-Chairman;
43 supports.

44 3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant
45 Motion Carried

46
47 Inland Wildlife Biologist Report – Maxwell Field, Inland Wildlife
48 Biologist

Motion made by Frederick Holdorph, Treasurer; to approve the Inland Wildlife Biologist Written Report as submitted by Maxwell Field, Inland Wildlife Biologist; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant

Motion Carried

Commissioner's Report – Commissioners

- None

Motion made by Frederick Holdorph, Treasurer; to approve the manoomin all commissioners; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant

Motion Carried

Motion made by Frederick Holdorph, Treasurer; to approve the roadshow as submitted by Maxwell Field, Inland Wildlife Biologist; Renee Dillard, Vice-Chairman; supports.

3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant

Motion Carried

Public Comment opened at 8:29 p.m.

Public Comment closed at 8:30 p.m.

Motion made by Renee Dillard, Vice-Chairman; to adjourn the meeting at 8:32 p.m.; supported by Frederick Holdorph, Treasurer.

3 Yes 0 No 1 Absent (Cornstalk) 0 Abstained 1 Vacant

Motion Carried

Next scheduled meeting will be held on October 14, 2015

Approved:

Jannan Cornstalk, Secretary

Date